

SUU Staff Association Minutes
September 7, 2010, 11:00 am
Registrar's Office Conference Room

Present: Bruce Barclay, Sheri Butler, Travis Rosenberg, Meaghan Cottam, Paula Mitchell, Emily Dean and Mary Jo Anderson

Excused: Lindsay Fullerton, Ron Cardon and James Loveland

Items of Business

Approval of August Minutes:

- Sheri motioned to approve the minutes. Travis seconded the motion. All approved unanimously.

Budget: (Bruce)

- The budget's available balance of \$5,143.51 was announced for the rest of the year. Mary Jo found a correction that needed to be made and she will update this information.

Opening Social: (Sheri)

- \$1,830.00 was the total for the food equaling enough for 300 people. A separate committee was formed currently with 12 people serving on this committee: Mary Jo Anderson, Vikki Robertson, Sandy Ward, Steve Carpenter, Scott Jensen, Annette Murray, Trecia Loveland, Pat Gardner, Paula Lambeth, Nate Ott and Camaree Staheli. Due to the theme of the opening social this year, this committee is named the T-fit committee and will continue serving for the next year. For this year's opening social the theme is based on our T-Fit program, "Get T-Fit – No Excuses," and the staff association and T-Fit committee will be supporting our staff and creating new opportunities for SUU's staff and faculty to have a healthier lifestyle. Teams will be formed at the social and prizes will be earned through their participation, the grand prize being a Wii Fit for the individual winner and athletic shoes for the winning team. At the time they sign up they will receive a T-Fit tee-shirt, water bottle and a pedometer. There will be monthly challenges, such as water consumption and daily fruits and vegetables, and the monthly winners will be announced in the bulletin and receive a smaller prize. If exceptions are needed to be made, they will be taken care of on an individual basis by the T-Fit committee. Emily suggested that we have a faculty member serve on this committee.

Committee for Campus Training: (Paula)

- Paula shared the upcoming schedule for campus training, and also noted that the training for phone services was a large success. Meaghan suggested that we hold another phone services training in the future.

Committees: (Bruce)

- This was tabled to the next meeting except a request made by the bookstore committee requested 4 additional people to serve on it. Bruce will get Meaghan the information and it will be sent out with these minutes. Adrian Gunter was suggested for this committee.

Legislation: (Bruce)

- Linda has not yet given an answer as to if she is willing to serve as a representative. Sheri will contact her again. As the Staff Association we are once again asked to go online, look at the website and report our thoughts about the legislative points.

Policy 8.1 Update- Exempt and Non-Exempt Employees: (Travis)

- Tabled until next meeting.

Miscellaneous

- Emily reported that Deb Hill is currently the Faculty Senate President and Alan Hamlin is the upcoming President.

The next meeting will be October 12, 2010 at 11:00 A.M. in the Registrar's Office conference room.